Torrance, California. May 21st., 1935.

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an Adjourned Regular Meeting in the City Hall, Torrance, California, on Tuesday, May 21st., 1935.

Meeting was called to order by Mayor Ludlow at 7:45 P.M.

City Clerk Bartlett called the roll. Those answering present were Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: Councilmen: None.

Mayor Ludlow stated this being an adjourned meeting the regular order of business is suspended.

City Clerk Bartlett read communications from the Office of Commissioner of Finance of Santa Monica and from the County of Los Angeles, Probation Office with reference to the possibility of organizing a Juvenile Police Department and Coordinating Council in the City of Torrance. Councilman Stanger suggested a committee be appointed and a meeting called to investigate this matter. Councilman Hitchcock moved a committee be appointed to meet with the Coordinating Council Director. Councilman Tolson seconded the motion, which was carried unanimously. Mayor Ludlow appointed a committee composed of representatives from various organizations in the city naming Councilman Stanger as chairman.

A communication from Helen E. Vogleson, Librarian, County Public Library, in connection with the plans submitted of the proposed library building for the City of Torrance, was read. City Clerk Bartlett was authorized to instruct the architect to hold up drawings and try to arrange for a meeting with Miss Vogleson.

City Clerk Bartlett stated he had received a request from an organization of ball players managed mostly by S.E.R.A. workers to suspend charge for lighting the ball park on the night they played ball. After some discussion the Council decided this would not be fair to other organizations wishing to use the ball park at night and Councilman Hitchcock moved the City Clerk notify the team the request cannot be considered. Councilman Stanger seconded the motion, which was carried unanimously.

Attorney Rippy presented and read in full

## RESOLUTION NO. 701

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FIXING WATER RATES AND REPEALING PORTIONS OF RESOLUTION NO. 659

Councilman Hitchcock moved that Resolution No. 701 be adopted. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read title to

## ORDINANCE NO. 265

AN ORDINANCE OF THE CITY OF TORRANCE, CALIFORNIA, PROVIDING FOR THE ISSUANCE OF BONDS OF ACT OF 1927 MUNICIPAL IMPROVEMENT DISTRICT NO. 1 OF THE CITY OF TORRANCE IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) (PART OF AN ISSUE OF \$400,000.00), AUTHORIZED AT A SPECIAL ELECTION HELD SEPTEMBER 25, 1930 FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING THE WATER WORKS SYSTEM FOR SAID DISTRICT AND THE SALE OF \$125,000.00 OF SAID BONDS TO THE UNITED STATES OF AMERICA, AT PRIVATE SALE, AND REPEALING ORDINANCE NO. 263 OF SAID CITY.

Councilman Hitchcock moved the further reading of Ordinance No. 265 be dispensed with. Councilman Stanger seconded the motion, which was carried unanimously. Councilman Hitchcock moved Ordinance No. 265 be adopted for its first reading. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: NONE. ABSENT: COUNCILMEN: None.

Attorney Rippy stated he was instructed to amend the sign Ordinance with reference to Electric signs, and in checking over Ordinance No. 49 found it did not cover electric signs. Attorney Rippy then read in full

## ORDINANCE NO. 49-A

AN ORDINANCE REGULATING ELECTRIC SIGNS AND BULLETIN BOARDS AND REPEALING A PORTION OF ORDINANCE NO. 49

Councilman Stanger moved Ordinance No. 49-A be adopted for its first reading. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Engineer Leonard reported that he had discussed the Cabrillo Avenue and the Eshelman extension project with Road Commissioner Jones and had some assurance that if the matter of financing was called to the attention of the Board of Supervisors at this time funds would probably be included in the budget to cover the cost of this work. Councilman Hitchcock moved Engineer Leonard write to John Quinn with reference to this improvement. Councilman Stanger seconded the motion, which was carried unanimously. Engineer Leonard also the improvement of Hawthorne Avenue from the State Highway into the Palos Verdes might possibly be included in the same set up. Councilman Stanger moved Engineer be instructed to include this additional project. Councilman Hitchcock seconded the motion, which was carried unanimously. Engineer Leonard also stated that the work on Cedar Avenue will proceed.

Engineer Leonard reported he had received notice from Mr. Pontius of the Pacific Electric Railway Company that the Cabrillo Avenue matter had been taken up with their board and a draft of an agreement would be forwarded to the city after it had been submitted to the Railroad Commission.

Engineer Leonard further reported there is an opportunity to put ten men to work through the S.E.R.A. for approximately 30 days painting traffic strips on highways and school crossing lanes, the city to furnish the paint and some one to oversee the work. This matter was referred to the next meeting.

Mr. Albert Isen asked several questions in regard to the water district application to the Government. He was answered by Mayor Ludlow and Engineer Leonard.

Councilman Hitchcock moved that the meeting be adjourned. Councilman Stanger seconded the motion, which was carried unanimously.

Mayor Ludlow declared the meeting adjourned at 9:20 P.M.

City Clerk of the City of Torrance.

Approved:

Mayor of the City of Torrance.